



# SINALOA CARTEL

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (5)	ILLICIT-DRUGS-E014059
	FTO
	SDGT
	SDNTK
	ILLICIT-DRUGS-EO Historical (last time active at 22.09.2022
	17:15:18)
Date of publication	31.12.2019

# Names (4)

Last name/Name	SINALOA CARTEL
Full name/Name	SINALOA CARTEL
Туре	Name
Last name/Name	GUADALAJARA CARTEL
Full name/Name	GUADALAJARA CARTEL
Туре	Alias
Quality	Weak
Last name/Name	MEXICAN FEDERATION
Full name/Name	MEXICAN FEDERATION
Туре	Alias
Quality	Weak
Last name/Name	CARTEL DE SINALOA
Full name/Name	CARTEL DE SINALOA
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Mexico
Full address	Mexico

## Identification documents (3)

Туре	Target Type: Criminal Organization
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Type:: Transnational Terrorist Group

#### Historical data

## Names (2)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	ALLIANCE
Full name/Name	ALLIANCE
Туре	Alias
Quality	Weak
Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	FEDERATION
Full name/Name	FEDERATION
Туре	Alias

Updated: 29.10.2025. 06:16

Sanctions list data updated: 20.02.2025. 17:25

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.